

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 22, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: September 15, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee Recognition
- Notice
- Consent

Notice

1. **Request for Proposals: For professional services for the structural design of Lewis County's Lincoln Creek Bridge No. 31 Replacement Project. Proposals are due on or before 5:00 p.m., on October 8, 2014. Resolution No. 14-250**
2. **Notice: Accepting a bid on Tax Title Property located at 1124 F Street, Vader, WA. Resolution No. 14-251**
3. **Notice of Hearing: Regarding the 2015 Preliminary Budget. Hearing will be held on or after 10:00 a.m., on October 6, 2014. Resolution No. 14-252**

Consent

4. **Resolution No. 14-253 Approval of warrants for payment.**
5. **Resolution No. 14-254 Approving Sheriff Steve Mansfield as the Lewis County Community Emergency Coordinator until December 31, 2014, and Chief Civil Deputy Stacy Brown as alternate until December 31, 2015, for the Hazardous Material Incidents.**
6. **Resolution No. 14-255 Approving of supplement agreement No. 2 to the BergerABAM Consultant Contract for Leudinghaus Bridge No. 87 Replacement.**

7. Resolution No. 14-256 Approving a funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for the operation and maintenance of stream gaging stations in the Chehalis and Cowlitz River Basins.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF September 22, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 22, 2014

8:30 am *BOCC Wrap-Up
9:00 am *Meeting with HR
10:00 am *BOCC Meeting
11:00 am LC Solid Waste Disposal Dist. #1
11:30 am Lewis County Levee-Dike debrief and Luncheon
1:00 pm *Budget Meeting with Risk
1:30 pm *Prosecutor's Budget Meeting
2:30 pm *Meeting with Bob Schroeter
5:00 pm Chehalis City Council

TUESDAY, September 23, 2014

8:30 am *Update with HR
9:00 am *Update with Fiscal
9:30 am *Update with Community Development
10:30 am *Budget Meeting with Community Development
11:30 am *Budget Meeting with WSU
1:30 pm *Meeting with Randy Mueller of the Port of Chehalis
2:30 pm *Meeting with Tacoma Power
3:30 pm *Meeting with Bo Rupert
6:00 pm Planning Commission Meeting
6:30 pm Napavine City Council
7:00 pm Centralia City Council Meeting

WEDNESDAY, September 24, 2014

8:30 am *Directors Update
9:30 am *Update with Public Works
10:30 am *Budget Meeting with Health & Social Services
12:00 noon United Way of LC Campaign Kickoff Luncheon, Great Wolf Lodge
2:30 pm *Budget Meeting with Clerk
3:00 pm NW Sports Hub Grand Opening, Centralia
6:00 pm United Way of Lewis County, Corbet Theater

THURSDAY, September 25, 2014

12:00 noon Republican Club, Woodland Estates

FRIDAY, September 26, 2014

6:00 pm Tax Prorating Meeting, Centralia

SATURDAY, September 27, 2014

9:00 am Community Garage Sale, SWW Fairgrounds

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**